

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001521

Entity Name: EXIT 40 PROPERTIES, LTD.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

1834 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1834 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0952019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R III
1834 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 550,000.00

Amount of Capital Contributions in Florida to date: 550,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CHANDLER, JAMES R III
Address: 3851 TANGIER TERRACE
City-St-Zip: SARASOTA, FL 34239

Address:
City-St-Zip:

Document #:

Name: FORLENZA, MARC
Address: 128 MAIN STREET
City-St-Zip: OSPREY, FL 34229

Address: 1834 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES R. CHANDLER, III

GP

01/26/2004

Electronic Signature of Signing General Partner

Date